

10-14-97 TUESDAY, OCTOBER 14, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair Pro Tem

Absent: Supervisor Zev Yaroslavsky

Invocation led by Pastor Bill Burnett, Trinity Christian
Church, City of Artesia (4).

Pledge of Allegiance led by Richard S. Rose,
Secretary/Treasurer, San Fernando Valley Chapter No. 419,
Vietnam Veterans of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

10-14-97.1 CS-1.

The Board met in Closed Session regarding anticipated litigation related to an investigation by the United States Department of Justice, Civil Rights Division, concerning treatment of mentally ill inmates in the County jail, pursuant to Government Code Section 54956.9(b)(3)(C).

10-14-97.2 SET MATTERS

1:00 p.m.

10-14-97.2.1 41

Presentation of scroll to Bill Huston, in recognition of his exceptional leadership while serving as the Fourth District representative on the

Economic Development Corporation of Los Angeles County, as arranged by Supervisor Knabe.

10-14-97.2.2 41

Presentation of scrolls to Frank Mora, Job Developer of South County Greater Avenues for Independence Region, and E. Jan Kehoe, President, Jim Martois, Ph.D. and Verna Beck, Nursing Instructor, Long Beach City College, in recognition of their exemplary commitment in the development of valuable job training programs, as arranged by Supervisor Knabe.

10-14-97.2.3 41

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10-14-97.2.4 41

Presentation of scroll declaring November 2, 1997 as Susan G. Komen Breast Cancer Foundation's "Race for the Cure Day" in Los Angeles County, to be accepted by Linda Pura and Pat Harris, Co-Chairs of the race, representatives of the National Presenting Sponsor, J. C. Penny, local sponsors and Jane Velez-Mitchell of KCAL, Channel 9, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 14, 1997

1:00 P.M.

10-14-97.2.5 2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of August 1997. APPROVED
(CRON NO. 97275LAC0022)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 14, 1997

1:00 P.M.

10-14-97.2.6 2-F 1-F.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the Issuance and Sale of Revenue Bonds in an Aggregate Principal Amount not to exceed \$600,000,000, providing for the execution and delivery of various legal documents and approving related matters. CONTINUED TWO WEEKS (10-28-97) (CRON NO. 97275LAC0001) Attachments on file in Executive Office. (Relates to Agenda No. 3-P)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 14, 1997

1:00 P.M.

10-14-97.2.7 3-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$650,000 for an entry monument at the Exposition Blvd. entrance to the Museum of Natural History; instruct the Auditor-Controller to transfer \$650,000

from

the Regional Park and Open Space District Bond Project Fund to the Museum of Natural History Bond Project Fund; and find that action is exempt from the California Environmental Quality Act. CONTINUED THREE WEEKS (11-4-97); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR

OF

THE MUSEUM OF NATURAL HISTORY TO REPORT BACK TO THE BOARD ON ASSESSMENT

OF

CAPITAL IMPROVEMENT PROJECTS (CRON NO. 97281LAC0004)

(Relates to Agenda No. 20)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.2.8 2-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of August 1997. APPROVED (CRON NO. 97275LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.2.9 4-P 3-P.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Limited Obligation Improvement Bonds in an aggregate principal amount not to exceed \$600,000,000, providing for the execution and delivery of various legal documents and approving related matters. CONTINUED TWO WEEKS (10-28-97) (CRON NO. 97275LAC0001) Attachments on file in Executive Office. (Relates to Agenda No. 1-F)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

10-14-97.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Roberto Lovato, Commission on Human Relations

Supervisor Yaroslavsky

David C. Barr, Assessment Appeals Board

Supervisor Knabe

Gloria Bassler, Westfield Recreation and Park District

Supervisor Antonovich

Maxine L. Judkins, Los Angeles City-County
Native American Indian Commission

HIV/Homeless Task Force

Larry Williamson, Commission on HIV Health Services (Alternate)

In Lieu of Election

William J. Meyer, Quartz Hill County Water District

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.3.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Declare October 20 through 24, 1997 as "National Telecommute America Week" throughout Los Angeles County; and encourage all department heads, employees and public/private sector employers to support the expansion of telecommuting and telework as a cost effective and productive workplace option. APPROVED (CRON NO. 97281LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.4 BOARD OF SUPERVISORS (Continued)

10-14-97.4.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Support the Sheriff's proposed three year custody automation plan which is designed to

address custody issues involving health and mental health care delivery, overcrowding, erroneous releases and a host of other problems that have plagued custody operations, and instruct the Chief Administrative Officer to identify funding for the current year and proposed funding sources for future years and report back to the Board within 90 days; also instruct the Chief Information Officer to report semi-annually to the Board on the progress of implementation of the plan. APPROVED AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO REVIEW VARIOUS FUNDING OPPORTUNITIES INCLUDING, BUT NOT LIMITED TO: (CRON NO. 97283LAC0007)

1. INCREASES IN STATE CRIMINAL
ALIEN ASSISTANCE PROGRAM FUNDING;
2. THE SALE OF FIXED ASSETS
SUCH AS THE HALL OF JUSTICE;
3. INCREASES TO THE INMATE WELFARE
FUND VIS-A-VIS RENEGOTIATING EXISTING
CONTRACTS WITHIN THE SHERIFF'S
DEPARTMENT, PARTICULARLY THE
SHERIFF'S INMATE TELEPHONE CONTRACT;
4. CONTRACTING OUT CERTAIN

FUNCTIONS WITHIN THE SHERIFF'S
DEPARTMENT; AND

5. FEDERAL AND STATE LEGISLATION;

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.5 BOARD OF SUPERVISORS (Continued)

10-14-97.5.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Accept donation of a 1998 4-door, 4-wheel drive white GMC Yukon, from the Montrose Search and

Rescue Team for use by the Crescenta Valley Sheriff's Station in their search and rescue efforts; also authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the Montrose Search and Rescue Team from all liability arising out of the County's use of the vehicle other than liability resulting from defects or

malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the Montrose Search and Rescue Team. APPROVED
(CRON NO. 97281LAC0016)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.5.2 47 5.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, with the assistance of County Counsel, to terminate the lease agreements with El Pueblo International, in accordance with the provision of the lease agreements, for the historic rehabilitation and adaptive commercial reuse of the County-owned El Pueblo properties adjacent to Olvera Street. APPROVED (CRON NO. 97281LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.6 BOARD OF SUPERVISORS (Continued)

10-14-97.6.1 6 6.

Recommendation as submitted by Supervisor Molina: Approve the establishment of a \$10,000 reward for any information leading to the arrest and conviction of the persons responsible for the murder of Raul Felix, Jr. on September 14, 1996 in the City of South Gate. APPROVED

(CRON NO. 97281LAC0015)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.6.2 7 7.

Recommendation as submitted by Supervisor Burke: Proclaim November 2, 1997 as Susan G. Komen Breast Cancer Foundation's "Race for the Cure Day" throughout the County of Los Angeles; and encourage all employees to actively participate in the Race for the Cure, to be held November 2, 1997 at the Rose Bowl in Pasadena. APPROVED
(CRON NO. 97280LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.7 BOARD OF SUPERVISORS (Continued)

10-14-97.7.1 8 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$8,234.14, excluding the cost of liability insurance, for use of various courtrooms at the County Courthouse located at 111 N. Hill St., Los Angeles, for parking at Parking Lot 18 and the cost of security, for the Constitutional Rights Foundation's 12th Annual Los Angeles County

Mock

Trial Competition, to be held on various days between October 9, 1997 and December 11, 1997. APPROVED (CRON NO. 97281LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.7.2 9 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,086.98, excluding the cost of liability insurance, for use of various courtrooms and the cost of security at the County Courthouse located at 111 N. Hill St., Los Angeles, for the Los Angeles County Bar Association Barristers' Annual Western Regional Rounds of the National Moot Court Competition, to be held November 14 and 15, 1997. APPROVED (CRON NO. 97281LAC0013)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.7.3 10 10.

Executive Officer of the Board's recommendation: Approve minutes for the August 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97275LAC0023)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.8 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

10-14-97.8.1 11 11.

Joint recommendation with the Sheriff: Approve and instruct the Chairman to sign a three-year lease agreement with Newcrow IV, at a monthly rental rate of \$17,819, for office space to be used by the Sheriff's Homicide Unit for personnel associated with the investigation of homicides within the County, located at 5747 Rickenbacker Rd., Commerce (1), effective upon

Board approval; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California

Environmental Quality Act. APPROVED AGREEMENT NO. 71061
(CRON NO. 97276LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.8.2 12 12.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign a month-to-month lease with Commonwealth Enterprises, for office space for the Department of Health Services, HIV Epidemiology Program in the Superior Court building located at 600 S. Commonwealth Ave., Los Angeles (2), at a monthly rental rate of \$11,512.34, 100% funded through Federal grant funds; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71062 (CRON NO. 97281LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.9 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 13

10-14-97.9.1 43 13.

Recommendation: Approve and instruct the Chairman to sign modification to agreement with the Executive Director of the Citizens Economy and

Efficiency Commission, Bruce J. Staniforth, to continue his contract on a month-to-month basis until a recommendation can be made to the Board concerning the creation of an at-will position, at a rate of \$52.50 per hour, with total fees payable to contractor during the term not to exceed the base sum of \$2,100 per week, effective October 10, 1997. CONTINUED ONE WEEK (10-21-97); AND INSTRUCTED THE COUNTY COUNSEL, IN COOPERATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO INFORM THE COMMISSION OF THE LEGAL RAMIFICATIONS OF CREATING AN AT-WILL POSITION FOR THE EXECUTIVE DIRECTOR OF THE COMMISSION AND ASK CLARIFICATION OF THEIR INTENT; AND REPORT BACK TO THE BOARD ON THE FEASIBILITY OF THE COMMISSION'S INTENT (CRON NO. 97276LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.10 COMMUNITY DEVELOPMENT COMMISSION (2) 14

10-14-97.10.1 13 14.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contract with 1736 Family

Crisis Center, using \$13,000 in CDBG funds allocated to the Fourth Supervisorial District, to upgrade the electrical system and complete structural repairs to an emergency shelter facility in the Hermosa Beach area (4) which assists approximately 15 battered and homeless women and children on an ongoing basis, effective upon Board approval through June 30, 1998. APPROVED (CRON NO. 97275LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.11 DISTRICT ATTORNEY (2) 15

10-14-97.11.1 14 15.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$206,745 from the State Office of Criminal

Justice Planning for Fiscal Year 1997-98, for the Major Narcotic Vendors Prosecution Law, to reduce major illegal drug activity by convicting and incapacitating through confinement, the producers and sellers who commit serious felony violations of the California Health and Safety Code; and authorize the District Attorney to serve as Project Director and to sign and approve any grant period extensions, amendments to any program objectives, or budget revisions as part of the Program guidelines. ADOPTED (CRON NO. 97276LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.12 HEALTH SERVICES (Committee of Whole) 16 - 18

10-14-97.12.1 15 16.

Recommendation: Accept a revised Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention, to extend the term to complete an assessment of the impact of the community planning process on HIV prevention programs throughout the County for three months, to allow time to complete the required activities for the project, with no additional funding required, effective September 29, 1997 through December 31, 1997. APPROVED (CRON NO. 97275LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.12.2 16 17.

Recommendation: Approve and instruct the Director to sign agreement with the State Department of Health Services in amount of \$8,625,232 for Fiscal Year 1997-98, at no cost to County, for the AIDS Drug Assistance Program to cover the cost of drugs, determined by the U.S. Food and Drug Administration to prolong the life of a person with HIV/AIDS, effective July 1, 1997 through September 30, 1997. APPROVED (CRON NO. 97275LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.13 HEALTH SERVICES (Continued)

10-14-97.13.1 17 18.

Recommendation: Approve and instruct the Director to accept funds in amount of \$30,000, from the State Department of Health Services, at no cost to County, to support the Violent Injury Prevention Program (All Districts), to provide training, education and assistance in the development of skills among community parents and leaders, professionals, policy makers, the academic community, the religious community and County officials, to acknowledge and address violence as part of public health, effective July 1, 1997 through January 31, 1998. (CRON NO. 97276LAC0004)
Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Supervisor Molina voted no on this action.

10-14-97.14 HUMAN RESOURCES (2) 19

10-14-97.14.1 44 19.

Recommendation: Approve ordinance to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications in the District Attorney's Bureau of Family Support Operations; and change the number of ordained positions for all referenced classes. APPROVED (CRON NO. 97262LAC0009) (Relates to Agenda No. 40)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.15 MUSEUM OF NATURAL HISTORY (2) 20

10-14-97.15.1 45 20.

Recommendation: Authorize the Museum of Natural History to grant a maximum amount of \$650,000 to the Los Angeles County Museum of Natural History Foundation, for the acquisition and installation of an entry monument at the Museum of Natural History facility at Exposition Park (2), as provided for in the Safe Neighborhood Parks Proposition of 1996; and find that acquisition and installation of an entry monument is exempt from the California Environmental Quality Act. CONTINUED THREE WEEKS (11-4-97); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR

OF

MUSEUM OF NATURAL HISTORY TO REPORT BACK TO THE BOARD ON THE ASSESSMENT
OF
CAPITAL IMPROVEMENT PROJECTS (CRON NO. 97275LAC0004) Attachments on
file
in Executive Office. (Relates to Agenda No. 1-P)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.16 PARKS AND RECREATION (2) 21 - 22

10-14-97.16.1 18 21.

Recommendation: Approve appropriation adjustment in amount of \$277,000, 100% Federally funded, to provide services and supplies appropriation in the Department's Fiscal Year 1997-98 budget to purchase materials and portable equipment in support of the Youth Enrichment Activity Community Initiative Program (1, 3 and 5), funded through the Federal Family Support Program. APPROVED (CRON NO. 97275LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.16.2 19 22.

Recommendation: Accept donations totaling \$192,249.11 from the South Coast Botanic Garden Foundation to supplement expenses and services for the South Coast Botanic Garden (4) not covered by the facility budget; and
instruct the Executive Officer of the Board to send a letter of appreciation to the South Coast Botanic Garden Foundation. APPROVED
(CRON NO. 97275LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.17 PUBLIC WORKS (4) 23 - 31

10-14-97.17.1 49 23.

Recommendation: Consider and approve the supplemental Negative Declaration/Environmental Assessment (ND/EA) for roadway widening and drainage construction for the Alameda St. from Route 91 Fwy. to Lomita Blvd. project (2); find that the project will not have a significant effect on the environment and will have no adverse effect on wildlife resources and that the supplemental ND/EA reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve project and

authorize the Director to carry out the project and to file a Certificate of Fee Exemption. CONTINUED TWO WEEKS (10-28-97)
(CRON NO. 97234LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.17.2 20 24.

Recommendation: Award construction contract CC 1954 - Grand Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), to G. B. Cooke, Inc., in amount of \$625,626; and instruct the Director to prepare and execute contract. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.17.3 21 25.

Recommendation: Award and instruct the Chairman to sign contract with Pierce Leahy Corporation for offsite storage and retrieval of various departmental records, effective upon Board approval for a one-year period which may be extended in increments of one-year, not to exceed a total

contract period of ten years; and authorize the Director to encumber an annual amount not to exceed \$30,000. APPROVED AGREEMENT NO. 71063 (CRON NO. 97279LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.18 PUBLIC WORKS (Continued)

10-14-97.18.1 22 26.

Recommendation: Award and instruct the Chairman to sign contract with Interior Demolition, Inc., for the provision of as-needed demolition and removal of substandard structures (All Districts), effective upon Board approval for a one-year period with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$110,000; and find that work is exempt from

the California Environmental Quality Act. APPROVED AGREEMENT NO. 71064 (CRON NO. 97279LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.18.2 34 27.

Recommendation: Approve ordinance terminating Del Aire Preferential Parking District No. 1 (2); and instruct the Director to remove permit parking signs for Del Aire Preferential Parking District No. 1 at the time the ordinance becomes effective. APPROVED (CRON NO. 97279LAC0006) (Relates to Agenda No. 41)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.18.3 23 28.

Recommendation: Approve grant of easement for slope purposes from the County Flood Control District to Van Daele/Azusa, Ltd., in San Gabriel Canyon Spreading Grounds Parcel 4 (1), in amount of \$4,500; instruct the Chairman to sign the easement document and authorize its delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97279LAC0001)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.19 PUBLIC WORKS (Continued)

10-14-97.19.1 24 29.

Recommendation: Ratify the Director's action to reschedule the bid opening date to October 28, 1997, and to distribute an addendum to the specifications for CC 1945 - La Costa Reservoir, City of Malibu (3).

APPROVED (CRON NO. 97279LAC0005)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.19.2 25 30.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED

(CRON NO. 97281LAC0001)

Rescinding a passenger loading zone between the hours of 8:00 a.m. and 8:30 a.m. and between the hours of 2:00 p.m. and 3:30 p.m. on the east side of Faulkner Dr. between a point of 1,941 feet and a point 2,240 ft. north of the north curb line of Hemingway Ave., Stevenson Ranch area (5), as established December 3, 1996

Prohibiting parking between the hours of 8:00 a.m. and 8:30 a.m. and between the hours of 2:00 p.m. and 3:30 p.m., school days only, on the north side of Faulkner Dr. between a point 40 ft. and a point 340 ft. east of the east curb line of Carroll Lane, Stevenson Ranch area (5)

Prohibiting parking for a period longer than 20 minutes, between the hours of 8:00 a.m. and 8:30 a.m. and between the hours of 2:00 p.m. and 3:30 p.m., school days only, on the south side of Faulkner Dr. between a point 25 ft. and a point 480 ft. east of the east curb line of Carroll Lane, Stevenson Ranch area (5)

(CONTINUED ON NEXT PAGE)

10-14-97.20 PUBLIC WORKS (Continued)

10-14-97.20.1 25 30. (Continued)

Prohibiting parking between the hours of 8:00 a.m. and 8:30 a.m. and between the hours of 2:00 p.m. and 3:30 p.m., school days only, on the east side of Carroll Lane between a point 417 ft. north of the north curb line of Faulkner Dr. and Kavanaugh Ave., Stevenson Ranch area (5)

Prohibiting parking for a period longer than 20 minutes between the hours of 8:00 a.m. and 8:30 a.m. and between the hours of 2:00 p.m. and 3:30 p.m. school days only, on the west side of Carroll Lane between a point 94 ft. and a point 775 ft. north of the north curb line of Faulkner Dr., Stevenson Ranch area (5)

Establishing stop control for westbound traffic on
Clifton Place at Carroll Lane, Stevenson Ranch area (5)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.20.2 26 31.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6160 (SB 140/Prop C) - 89th Street, Budlong Ave.
to Vermont Ave., vicinity of Athens (2), Terra Pave, Inc.,
in amount of \$18,885

CC 7188 - Mulholland Hwy. at Mile Markers 25.74
and 26.20, vicinity of Calabasas (3), Ecology
Construction, Inc., in amount of \$5,350

CC 8437 - Colima Rd., Broadway to Leffingwell Rd.,
vicinity of South Whittier (4), All American Asphalt,
in amount of \$522.50

(CONTINUED ON NEXT PAGE)

10-14-97.21 PUBLIC WORKS (Continued)

10-14-97.21.1 26 31. (Continued)

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, in amount of \$16,473.65

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$515,000

Private Drain (PD) No. T394, Outlet Reconstruction, City of Santa Clarita (5), Falcon Construction Corporation, in amount of \$4,400

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.22 SHERIFF (5) 32 - 34

4-VOTE

10-14-97.22.1 46 32.

Recommendation: Authorize and instruct the Sheriff, as an agent for the County, to accept and execute a \$1,000,000 grant award agreement, at no cost to County, from the Federal Community Oriented Policing Services (COPS) Office, and any subsequent amendments, modifications, extensions and augmentations August 20, 1997 through August 19, 1998, to fund region-wide COPS basic training and specialty training in "Community Violence Prevention" through the development of a regional training infrastructure; and approve appropriation adjustment in amount of \$1,000,000 to permit the Department to expend the grant funds. Documents on file in Executive Office. APPROVED; AND REQUESTED THE SHERIFF TO TAKE THE FOLLOWING ACTIONS:

- A. MAINTAIN A REGULAR AND CONSISTENT REPORTING MECHANISM WITH THE BOARD AS A MEANS OF MAINTAINING A STRONG PARTNERSHIP IN IMPROVING NEIGHBORHOODS IN THE UNINCORPORATED AREAS;

(CONTINUED ON NEXT PAGE)

10-14-97.23 SHERIFF (Continued)

10-14-97.23.1 46 32. (Continued)

- B. DEVELOP AND IMPLEMENT A TOOL TO MEASURE THE EFFECTIVENESS OF THE COMMUNITY ORIENTED POLICING SERVICES PROGRAM IN THE TARGETED AREAS; AND

C. SUBMIT A PLAN TO FULLY INSTITUTIONALIZE
 THE PRINCIPLES OF THE COMMUNITY
 ORIENTED POLICING PROGRAM TO ENSURE
 THE BENEFITS GAINED FROM THE HIGH
 IMPACT TEAMS ARE MAINTAINED AND
 BUILT UPON

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.23.2 27 33.

Recommendation: Accept donation of public funds from the following
Cities in total amount of \$95,000, to fund office automation and web site
development for the Industry Sheriff's Station, to provide significant
communication and information opportunities not only for the deputies and
investigators but also for the residents of the participating cities;
authorize the Sheriff to act as agent of the County to execute all
documents which may be necessary for the acquisition of equipment; and
approve appropriation adjustment which appropriates \$95,000 in
over-realized revenue from the donation of public funds: APPROVED
Documents on file in Executive Office.

Industry (1), in amount of \$40,000
La Puente (1), in amount of \$40,000
La Habra Heights (4), in amount of \$15,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.24 SHERIFF (Continued)

10-14-97.24.1 28 34.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Hawaiian Gardens (4), for the Sheriff to provide law enforcement services to the City, at an initial cost of \$882,719 for Fiscal Year 1997-98; also instruct the Chairman to sign a merger agreement

with the City of Hawaiian Gardens to provide for the transfer of the City's personnel, who successfully qualify for employment with the Sheriff's Department within the terms of the merger agreement; instruct the Chief Administrative Officer to include a total of 12 additional Deputy Sheriff positions in the Department's staffing ordinance for Fiscal

Year 1997-98; authorize the Sheriff to implement the requested law enforcement services, effective upon Board approval or with a starting date no later than November 1, 1997 through June 30, 2002; and approve appropriation adjustment in amount of \$883,000 to provide the necessary authority for related departmental expenditures for Fiscal Year 1997-98.

APPROVED AGREEMENT NO. 71065 AND NO. 71066 Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.25 TREASURER AND TAX COLLECTOR (1) 35 - 36

10-14-97.25.1 29 35.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in total amount of \$8,236.06 for Cashier Window Shortages and Petty Shys. ADOPTED (CRON NO. 97276LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.25.2 30 36.

Recommendation: Receive and file Report of Investment Transactions for the month of August 1997. APPROVED (CRON NO. 97276LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.26 MISCELLANEOUS COMMUNICATIONS 37 - 39

10-14-97.26.1 31 37.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment as a result of "Annexation 64" to County Sanitation

District 20 (5). ADOPTED (CRON NO. 97279LAC0010)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.26.2 32 38.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the negotiated exchange of property tax revenue resulting from Annexation No. 1-96, Parcels 1, 2 and 3 to the City of Whittier (4). ADOPTED (CRON NO. 97279LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.26.3 33 39.

San Gabriel Valley Mosquito Abatement District's recommendation: Adopt resolution ordering the name of the San Gabriel Valley Mosquito Abatement District be changed to the San Gabriel Valley Mosquito and Vector Control District. ADOPTED Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.27 ORDINANCES FOR INTRODUCTION 40 - 41

10-14-97.27.1 44 40.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for one new classification of Family Support Officer III; delete one existing represented employee classification; change the titles for two represented and two non-represented classifications; and change the number of ordinated positions for all referenced classes in the District Attorney's Bureau of Family Support Operations. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97274LAC0004) (Relates to Agenda No. 19)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.27.2 34 41.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, terminating Del Aire Preferential Parking District No. 1.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(CRON NO. 97276LAC0006) (Relates to Agenda No. 27)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.28 ORDINANCES FOR ADOPTION 42 - 43

10-14-97.28.1 35 42.

Ordinance for adoption amending the County Code, Title 2 - Administration,
indicating the County's desire to receive State aid and to participate in the Commission on Peace Officer's Standards and Training (POST) Reimbursable Program for Safety Police Officers employed by the Department

of Health Services. ADOPTED ORDINANCE NO. 97-0056
(CRON NO. 97269LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.29 ORDINANCES FOR ADOPTION (Continued)

10-14-97.29.1 36 43.

Ordinance for adoption approving transfer of ownership of petroleum pipelines from Shell Oil Company to Shell California Pipeline Company and expanding the common carrier franchise areas to include the transferred pipelines. ADOPTED ORDINANCE NO. 97-0057F (CRON NO. 97273LAC0001)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.30 MISCELLANEOUS

10-14-97.30.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-14-97.30.2 37 45-A.

Recommendation as submitted by Supervisor Yaroslavsky: Rescind the Board's action of October 7, 1997, which continued for two weeks to October 21, 1997 (portion of Board Order No. 65), the Director of Health Services' recommendation to award and instruct the Director to sign consultant agreement with Carlson Price Fass & Co., Inc. (CPFC) in amount of \$460,000, for CPFC to provide the necessary expertise to assist the Department in establishing a process for collecting and storing encounter data required by the State for Medi-Cal managed care patients, and to provide specific data for Public/Private Partnership comparative analysis,
to ensure no Medi-Cal managed care revenues are lost due to noncompliance with the State managed care data set requirements, effective upon Board approval through October 31, 1998; and adopt the Director of Health Services' aforementioned recommendation. APPROVED
(CRON NOS. 97283LAC0015 AND 97269LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.31 MISCELLANEOUS (Continued)

10-14-97.31.1 49 45-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Community and Senior Services and the Director of Consumer Affairs, in collaboration with the California Public Utilities Commission and local utilities where appropriate, to develop a strategy to provide available information to affected County residents regarding the deregulation of the electric energy markets; and instruct the Director of Internal Services to advise the Board of the impacts of electrical deregulation once the electric solicitation process is completed.

CONTINUED THREE WEEKS (11-4-97) (CRON NO. 97283LAC0011)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.31.2 49 45-C.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Planning to prepare an ordinance amendment creating a reduced fee for site-plan review involving on-site signs and to schedule such ordinance for appropriate hearings.

CONTINUED THREE WEEKS (11-4-97)
(CRON NO. 97283LAC0016)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.31.3 38 45-D.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 1997 as "Breast Cancer Awareness Month," and October 17, 1997 as "Mammography Day" throughout Los Angeles County, in recognition of the fact that the combination of a monthly self breast exam, yearly clinical breast exams and mammography, is the most effective method of detecting breast changes that may be cancerous; and urge all women and their families throughout the County to get the facts about mammography.

APPROVED (CRON NO. 97283LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.32 MISCELLANEOUS (Continued)

10-14-97.32.1 46.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-14-97.32.2 40

On motion of Supervisor Burke, the Board, in honor of the memory of Supervisor Kenneth Hahn, requested each County Department Head to allow as

many employees as practical to attend funeral services for Supervisor Hahn, at 10:00 a.m. on Friday, October 17, 1997, at the New FaithDome of Crenshaw Christian Center, as representatives of the County of Los Angeles

and their respective departments; and instructed the Executive Officer of the Board to make a memory book available in the reception area of the Executive Office, Room 383, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, for signature by those employees who want to convey their condolences.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.32.3 42

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board took the following actions:

- A. Instructed the Directors of Children and Family Services and Mental Health and the Acting Chief Probation Officer to personally work with the Commission for Children and Families, the MacLaren Oversight Committee, representatives of Children's attorneys, and

child advocacy group to:

1. Develop a short-term and long-term plan for placement resources for children in the dependency system who have serious mental health needs, youth with 300/600 behaviors, and for those who are developmentally delayed;

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10-14-97.33 MISCELLANEOUS (Continued)

10-14-97.33.1 42 (Continued)

2. Seek State legislation for the development of a system of care for these children, especially those suffering from mental illness, that does not exist today; and
 3. Report back to the Board on November 18, 1997 at 11:00 a.m.
- B. Instructed the Director of Children and Family Services, in collaboration with the Commission for Children and Families' MacLaren Oversight Committee, to report to the Board within 60 days at one of its regular meetings on the reconfiguration of MacLaren Children's Center (MCC) including recommendations to serve the types of

children who are currently placed at MCC,
with report to include cost estimates and
information regarding State, Federal and
private grant funding sources; and

- C. Requested the Commission for Children
and Families' MacLaren Oversight Committee
to refer all reports directly to the Board
of Supervisors

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.34 MISCELLANEOUS (Continued)

10-14-97.34.1 46.

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to
the
attention of the Board subsequent to the posting of the agenda.
(Continued)

10-14-97.34.2 42

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisors Molina and Burke, the Board took the following actions:

- A. Requested the Directors of Children and Family Services, Mental Health, the Chief Administrative Officer, the County's legislative lobbyists, and the Presiding Judge of the Juvenile Court, representing the Dependency Court and the Mental Health Court to:
 - 1. Develop more expeditious legal procedures, including, if necessary, legislation to place children in secure psychiatric treatment facilities;
 - 2. Develop and implement a detailed plan for a full continuum of psychiatric and rehabilitative resources for children both in and outside of the dependency court system;
 - 3. Request that the State release the community treatment facility legislation;

(CONTINUED ON NEXT PAGE)

10-14-97.35 MISCELLANEOUS (Continued)

10-14-97.35.1 42 (Continued)

4. Request the appropriate State and Federal bodies to draw down some or all of the \$400 million in remaining Federal Children's Health Initiative funds earmarked to cover uninsured low-income children in California, but not previously requested by the Governor for the Healthy Families Program, to include a comprehensive continuum of mental health services; and

5. Request that Medi-Cal funding be available to support the full continuum of psychiatric and rehabilitative resources envisioned; and

B. Requested the Directors of Children and Family Services, Mental Health and the Presiding Judge of the Juvenile Court to report back to the Board at the meeting of November 18, 1997, at 11:00 a.m., and submit quarterly implementation reports each 90 days thereafter.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.36 MISCELLANEOUS (Continued)

10-14-97.36.1 48 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
VALERIE HARRAGIN AND ANNETTE JEFFRIES

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Countywide Criminal Justice Coordination Committee to review the penalty policies applicable to individuals who fail to appear for a felony charge and flee the Country in order to avoid prosecution, and report back to the Board with recommendations.
- Supervisor Antonovich requested the Executive Officer of the Board to send a letter expressing the Chief Administrative Officer's, the Director of Internal Services and the Executive Officer of the Board's apology to the Federated Italo-Americans of Southern California for the debris left on the ground of the County Mall from the trees being trimmed, and for the inability to access the music system that disrupted their celebration honoring Christopher Columbus on October 12, 1997 in the County Mall.

10-14-97.37 MISCELLANEOUS COMMUNICATION

10-14-97.37.1 39 A-2.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and
occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as
proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-14-97.37.2 50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board

Supervisor Kenneth Hahn

Supervisor Burke

Hildagrace Burbage
Vanderbilt S. Lewis

Supervisor Knabe

Olive I. Baird
Bertha Esparza
JoJo Hackett
Chief Petty Officer
Robert Louis Riha

Supervisor Antonovich

Kenneth D. Artman
Jeanine Baliozian
Dennis W. Double
Berton F. Jones
Harry Louis
Claud O. Meeker
Patricia Nastasia
Helen Harriet Harter Payne
Jim Sadell

10-14-97.37.3 51

Open Session adjourned to Closed Session at 3:30 p.m., following Board Order No. 50 for the purpose of conferring with Legal Counsel regarding anticipated litigation relating to an investigation by the United States Department of Justice, Civil Rights Division, concerning treatment of mentally ill inmates in the County jail, pursuant to Government Code Section 54956.9(b)(3)(C).

Closed Session convened at 3:40 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

The meeting adjourned (Following Board Order No. 50). The next meeting of the Board: Tuesday morning October 21, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 14, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
